



**JOINT ANTELOPE VALLEY AUTHORITY**

**Board Meeting  
November 10, 2005**

Meeting Began at: 10:32 a.m.  
Meeting Ended at: 10:38 a.m.

Members Present: Paul Zillig, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Roger Figard, Bruce Sweney, Ted Weidner, John Marker, Clark DeVries, Jane Jordan, Scott Rathjen, Duane Eitel, Steve Larrick, Mike Morosin, Beth Thacker, Jim Cook, Jim Christo, Harlon Layton, Ed Price,

**Order No. 01-05 - Call Meeting to Order**

Christine Jackson called the JAVA Board meeting to order at 10:32 a.m.

**Order No. 02-05 - Minutes of Previous Meeting**

There is a correction to last month's minutes. The header incorrectly stated September 8, 2005 when it should have been October 13, 2005. This has been corrected on the web page.

Fredrickson moved to approve the minutes of the October 13, 2005.  
Zillig seconded.

AYE: Jackson, Zillig, Fredrickson  
NAY

**Order No. 03-05 - Citizen's Committee Appointment**

Zillig stated that the JAVA Board received letters of interests from two very qualified individuals. Having reviewed their resumes, Zillig recommended appointing Mr. Ed Price to the Citizen's Committee. Fredrickson stated that he appreciated the interest shown by both candidates and also recommended appointing Mr. Price.

Zillig motioned to appoint Mr. Ed Price to the Citizen's Committee.  
Fredrickson seconded.

AYE: Jackson, Zillig, Fredrickson  
NAY

**Order No. 04-05 - Staff Reports**

Wayne Teten updated the Board on the status of the current projects. Paving has started on the north leg of the overpass for the Big T. By the end of next week the north leg should be completely paved. The bridge deck is being worked on and hope to have the deck poured by the end of the month. The pedestrian bridge across the channel just north of the Burlington Railroad should arrive on site by the 30th of November. The landscaping for Vine, Y, and Military projects is completed with the exception of some oak trees that will be planted in the Spring. There is demolition that is happening on 'O' Street. The former Lodge Tavern and adjoining building have been taken down. Rhoden Auto on the north side is in the process of being demolished. A residence near 21st and 'P' Streets has been taken down. A contractor will be starting on an additional residence at 22nd and 'Q' Streets. The demolition is expected to be completed by winter.

Jackson commented that Vine Street looks very nice.

**Order No. 05-06 - Citizen's Committee Reports**

None

**Order No. 06-05 -Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for December 8, 2005 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 10:38 a.m.